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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

AARP State Office, Sacramento

MONDAY, SEPTEMBER 17, 2012

I. Call to Order, Roll Call and Establish Quorum

Commissioner Bettis called the meeting to order at 3:30 p.m.

Commissioners Present: Bert Bettis, Lucy Fisher, Hav Staggs, Virgie Walker, Barbara Mitchell

Commissioners Excused: Jim Davis, Karen Josephson

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Lopez

Guests: None

A quorum was established.

II. Approve Agenda

The September 17, 2012 CCoA Executive Committee Meeting agenda was reviewed.

M/S/C (Staggs/Fisher)

TO APPROVE THE SEPTEMBER 17, 2012 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes – June 6, 2012

The June 6, 2012 Executive Committee Meeting minutes were reviewed.

M/S/C (Mitchell/Staggs)

TO APPROVE THE JUNE 6, 2012 EXECUTIVE COMMITTEE MEETING MINUTES.

IV. Public Comment

None.

V. Comments from the CCoA Chair

Commissioner Bettis congratulated Commissioner Walker on her re-appointment and announced the appointment of Commissioner Paul Downey from San Diego. Staff was recognized for their work, their communication with Commission members and continued work with partner organizations.

Commissioner Bettis reported on participation in two stakeholder meetings on the rural Medi-Cal Managed Care initiative and outlined recent changes in the proposal.

VI. Unfinished Business

A. December meeting with the State Independent Living Council

The CCoA's next meeting will be held on December 4-5, 2012 with the State Independent Living Council at the Renaissance Hotel in Long Beach. Fitzpatrick discussed possible meeting topics related on how to involve the AAAs and Independent Living Centers in the Coordinated Care Initiative service delivery. An update on the Administration for Community Living from both the disability and aging perspective will be provided.

B. Brochure Distribution

The new CCoA brochures were distributed.

C. *Rural California: Examining the Transition to Managed Care*

Commissioner Bettis announced the release of the Commission's report *Rural California: Examining the Transition to Managed Care*, which is also available on the CCoA website at <http://ccoa.ca.gov/publications.htm>.

VII. New Business

A. Approve 2013 Meeting Schedule

Fitzpatrick reviewed the proposed meeting schedule for 2013, which includes Palm Springs (February 28-March 1), San Francisco (April 24-25), Sacramento (June 11-12), Sacramento (September 9-10) and the December 3-4 meeting location remains to be determined. The proposed meeting date of September 9-10 may need to be changed.

M/S/C (Walker/Fisher)

TO APPROVE THE CCOA MEETING SCHEDULE FOR 2013.

B. Concurrence of Nominating Committee

Commissioner Bettis announced the Nominating Committee for 2012 will be chaired by Commissioner Josephson with Commissioners Ueland and Benton as members.

M/S/C (Mitchell/Fisher)

TO APPROVE THE CHAIR'S SLATE FOR THE 2012 NOMINATING COMMITTEE.

C. CCoA Administrative Details

Fitzpatrick reviewed the office's recent work on administrative issues and the impacts of staff furloughs.

D. Elder Justice Event Concept Paper

Commissioner Bettis reviewed the work of the Elder Justice Coalition and efforts to bring victim's compensation to victims of elder abuse. Also, reviewed were the CCoA's Elder Justice Event concept paper and proposed partnership with CEJW and CWDA.

M/S/C (Staggs/Fisher)

FOR CCOA TO PROCEED AS A CO-HOST IN PLANNING AN ELDER JUSTICE EVENT AND RELATED ACTIVITIES.

E. CCoA will be 40 years old in 2013 – ideas

Fitzpatrick discussed the CCoA's upcoming 40th anniversary and possible ways to acknowledge the Commission's history and future. Ideas and suggestions are to be submitted to staff for consideration prior to development of the December agenda.

Some suggestions include: interviews with past commissioners, anniversary sticker for mail or brochures, develop e-mail header with anniversary recognition in logo, forty-year vision into the future, or guest editorials.

F. Executive Director's Annual Review

Commissioner Bettis announced that Executive Director's review will be handled as before. An evaluation form will be sent out to membership prior to the December meeting.

G. 2013-2016 State Plan on Aging

Fitzpatrick reviewed upcoming expectations for working with CDA on the 2013-2016 State Plan on Aging. Fitzpatrick proposed calling on Executive Committee to plan work on the State Plan on Aging rather than appoint an ad-hoc committee.

VIII. Director's Report

Fitzpatrick provided the director's report.

IX. Adjourn

Meeting adjourned at 4:59 p.m.